



State/Tribal Economic Development Commission AGENDA

State Capitol Building
1301 E. 6th Avenue, Helena, Montana
Room 250 (Office of Budget and Planning) STATE CAPITOL
June 11, 2008 ★ 9:00 AM – 3:00 PM
(Lunch provided)

9:00 WELCOME/ PURPOSE OF GATHERING – *Shawn Real Bird*

9:05 OPENING– *STEDC Member*

9:10 PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF 04.22.08 MINUTES- *Shawn Real Bird*

9:30 FISCAL REPORT- *Heather Sobrepeña-George*

9:45 ONGOING BUSINESS- *STEDC Members*

1. FY 09 Allocation of Funding Between 515008 and 515005 Budgets
2. Evaluation of Key Economic Development Factors (STEDC Goals & Objectives Review & Update)
3. Development of Standard Statewide STEDC Grant Specifications, Application and Evaluation Process

12:00 LUNCH

1:00 Continue with items 1-3 *STEDC Members*

2:00 BREAK

2:15 Continue with items 1-3 *STEDC Members*

Next Meeting- *Heather Sobrepena-George*

3:00 ADJOURN